

Salisbury, North Carolina

February 20 & 21, 2003

The City Council of the City of Salisbury met in special session at City Hall in the City Council Chambers and at the Catawba College Center for the Environment, Salisbury, North Carolina, on Thursday and Friday, February 20 and 21, 2003 with the following members being present and absent:

PRESENT: Mayor, Susan W. Kluttz, Presiding; Mayor Pro Tem,
Paul B. Woodson, Jr.; Councilmen, William (Bill) Burgin,
and William (Pete) Kennedy.

ABSENT: Councilman Robert (Bob) Martin.

The meeting was called to order by Mayor Kluttz. The invocation was given by Councilman, William (Bill) Burgin.

Staff present were:

David W. Treme - City Manager

Matt Bernhardt - Assistant City Manager for Utilities

Sam Brady - Fire Chief

Mike Crowell - Information Technology Manager

Rivers Lawther - City Attorney

Dan Mikkelson - Director of Land Management &
Development/City Engineer

Vernon Sherrill - Public Services Director

John Sofley - Finance Director

Melissa Taylor - Human Resources Director

John Vest - Deputy Utilities Director

Gail Elder White - Parks & Recreation Director

Mark Wilhelm - Interim Police Chief

LUNCHEON

Guest Speaker, Mayor Pat McCrory, City of Charlotte, spoke about the Regional Sustainability Project.

RECESS

Mayor Kluttz asked for a motion to recess the meeting until 3:00 p.m. at the Catawba College Center for the Environment.

Thereupon, Mayor Pro Tem Woodson made a **motion** to recess. Mr. Bill Burgin seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE (4-0). The meeting recessed at 2:35 p.m.

RECONVENED

Mayor Kluttz asked for a motion to reconvene at 3:26 p.m. at the Catawba College Center for the Environment.

Thereupon, Mayor Pro Tem Woodson made a **motion** to reconvene the special meeting. Mr. Burgin seconded the motion. Messrs. Burgin, Woodson, and Ms. Kluttz voted AYE. (3-0) Mr. Kennedy was absent and arrived at 3:40 p.m.

GOALS AND OUTCOMES FOR 2003-2004

City Manager David Treme and Mr. William (Bill) Millett, President of Scope View Strategic Advantage, led the Council and staff through exercises reviewing the Outcomes, Strategies, and Goals for the City of Salisbury of the present fiscal year, and planning for the upcoming fiscal year of 2003-2004. Discussions and presentations were made in the following areas:

- Fiscal conditions within City Government
- Levels of Service
- Capital Needs
- 800 System and Emergency Communication
- Annexation - services and future areas

ADJOURNED

Mayor Kluttz thanked everyone and indicated that the meeting would reconvene tomorrow at 7:30 a.m. for a Continental Breakfast.

Thereupon, Mayor Pro Tem Woodson made a **motion** to adjourn. Mr. Kennedy seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE. (4-0) The meeting was adjourned at 6:11 p.m.

RECONVENED

At 8:10 a.m. on Friday, February 21, 2003, Mayor Kluttz asked for a motion to reconvene.

Thereupon, Councilman Burgin made a **motion** to go into session. Mayor Pro Tem Woodson seconded the motion. Messrs. Burgin, Kennedy, Woodson, and Ms. Kluttz voted AYE. (4-0)

- Implementation of Salisbury 2020
- Utility Update and Future Plans
- Report from Rowan Salisbury Schools
- Crime Control Summit/Project Safe Neighborhood Update
- Report from Rowan Cabarrus Community College
- Diversity Issues - Future Plans
- Website Development

Council reviewed fiscal year 2002-2003 Community Outcomes and Goals and, by consensus, agreed upon 2003-2004 Outcomes and Goals. Mr. Treme thanked everyone who worked on the arrangements and the retreat planning. Mayor Kluttz indicated how much she appreciated Dave, staff, and Mr. Millett. She added that she is excited about the future.

ADJOURNMENT

There being no further business, Mr. Kennedy **moved** that the meeting be adjourned. Mayor Pro Tem Woodson seconded the motion. Messrs. Burgin, Kennedy, Woodson and Ms. Kluttz voted AYE. (4-0) The meeting adjourned at 5:40 p.m.

Mayor

City Clerk